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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

MAGISTRATE JUDGE ASHMAN

MICHAEL W. DOBBINS
CLERK, U.S. DISTRICT COURT

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO** **YES** If the answer is "Yes", list the case number and title of the earliest filed complaint:
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO** **YES** If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 3) Is this a re-filing of a previously dismissed indictment or information? **NO** **YES** If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO** **YES** If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):
- 5) Is this a transfer of probation supervision from another district to this District? **NO** **YES**
- 6) What level of offense is this indictment or information? **FELONY** **MISDEMEANOR**
- 7) Does this indictment or information involve eight or more defendants? **NO** **YES**
- 8) Does this indictment or information include a conspiracy count? **NO** **YES**
- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

- | | | |
|---|---|---|
| <input type="checkbox"/> Homicide (II) | <input type="checkbox"/> Income Tax Fraud (II) | <input type="checkbox"/> DAPCA Controlled Substances . . . (III) |
| <input type="checkbox"/> Criminal Antitrust (II) | <input type="checkbox"/> Postal Fraud (II) | <input type="checkbox"/> Miscellaneous General Offenses . . . (IV) |
| <input type="checkbox"/> Bank robbery (II) | <input checked="" type="checkbox"/> Other Fraud (III) | <input type="checkbox"/> Immigration Laws (IV) |
| <input type="checkbox"/> Post Office Robbery (II) | <input type="checkbox"/> Auto Theft (IV) | <input type="checkbox"/> Liquor, Internal Revenue Laws . . . (IV) |
| <input type="checkbox"/> Other Robbery (II) | <input type="checkbox"/> Transporting Forged Securities . . (III) | <input type="checkbox"/> Food & Drug Laws (IV) |
| <input type="checkbox"/> Assault (III) | <input type="checkbox"/> Forgery (III) | <input type="checkbox"/> Motor Carrier Act (IV) |
| <input type="checkbox"/> Burglary (IV) | <input type="checkbox"/> Counterfeiting (III) | <input type="checkbox"/> Selective Service Act (IV) |
| <input type="checkbox"/> Larceny and Theft (IV) | <input type="checkbox"/> Sex Offenses (II) | <input type="checkbox"/> Obscene Mail (III) |
| <input type="checkbox"/> Postal Embezzlement (IV) | <input type="checkbox"/> DAPCA Marijuana (III) | <input type="checkbox"/> Other Federal Statutes (III) |
| <input type="checkbox"/> Other Embezzlement (III) | <input type="checkbox"/> DAPCA Narcotics (III) | <input type="checkbox"/> Transfer of Probation Jurisdiction . . (V) |

- 10) List the statute of each of the offenses charged in the indictment or information.

18 U.S.C. §§ 1029(a)(2), 1341

Brian R. Havey

Brian R. Havey
Assistant United States Attorney